

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

**Meeting Date:**

07/24/2008

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:**

Rick Blackwell (12)

**Address to Council**

1- [List](#)

**Council Minutes:**

2- [Regular Council Minutes](#)

**Committee Minutes**

3- [Regular: Appropriations, NDFs and CIFs - July 17, 2008](#)

4- [Regular: Budget - July 16, 2008](#)

5- [Regular: Committee of the Whole - July 10, 2008](#)

6- [Regular: Committee on Committees - July 22, 2008](#)

7- [Special: Committee on Government Accountability and Audit - July 21, 2008](#)

8- [Regular: Contracts - July 14, 2008](#)

9- [Regular: Health and Human Needs - July 16, 2008](#)

10- [Regular: Labor & Economic Development - July 17, 2008](#)

- 11- [Regular: Parks, Libraries, Zoo and Arts - July 14, 2008](#)
- 12- [Regular: Planning/Zoning, Land Design & Development - July 15, 2008](#)
- 13- [Regular: Public Safety - July 15, 2008](#)
- 14- [Regular: Transportation/Public Works - July 14, 2008](#)

**Introduction of Page (s): CM Peden introduces Aaron Yates.**

**Guests: CW Call introduces Ann Coffey, (Women 4 Women); CM Kramer introduces Bill Chamberlain from MSD; CM Benson introduces Matthew Schulman.**

**Communication From Mayor**

- 15- [HUMAN RELATIONS COMMISSION ADVOCACY, TARC \(Transit Authority of River City\); HUMAN RELATIONS COMMISSION ENFORCEMENT; RIVERPORT AUTHORITY](#)

**Consent Calendar:**

- 16- [O-127-07-08 AN ORDINANCE AMENDING SECTION 2.5.3 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE M-3 INDUSTRIAL ZONING DISTRICT \(CASE NO. 11208\).](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 17- [R-122-07-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE FORM DISTRICT AND ZONING MAP AMENDMENT PROCESS TO RECONFIGURE THE BOUNDARIES OF THE EXISTING FORM DISTRICTS AND ZONING DISTRICTS TO RECLASSIFY THE AREA AS RECOMMENDED BY THE HIGHLANDS-DOUGLASS NEIGHBORHOOD PLAN AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 18- [R-118-07-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION, WITH THE SUPPORT AND ADVICE OF THE DEPARTMENT OF CODES AND REGULATIONS, DIVISION OF PLANNING AND DESIGN SERVICES, TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION ON AMENDMENTS TO THE LAND DEVELOPMENT CODE RELATED TO THE DEFINITIONS OF "DWELLING" AND "DWELLING UNIT."](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** James Peden

- 19- [O-76-04-08 AN ORDINANCE AMENDING CHAPTER 4 OF THE LAND DEVELOPMENT CODE TO ADD PART 9, PERTAINING TO THE KARST DEVELOPMENT REGULATIONS \(CASE NO. 9906\)](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 20- [O-49-03-08 AN ORDINANCE AMENDING CHAPTER 4, PART 3 OF THE LAND DEVELOPMENT CODE TO ALLOW DAY CARE CENTERS AS A PERMITTED USE WITH SPECIAL STANDARDS WITHIN THE M-1 INDUSTRIAL ZONING DISTRICT \(CASE NO. 10416\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 21- [R-117-07-08 A RESOLUTION IN SUPPORT OF WOMEN 4 WOMEN & ITS PARTNERS TO BUILD A CITY OF CHAMPIONS FOR WOMEN & GIRLS THROUGH ITS INAUGURAL CHAMPIONS 4 HER WALK, RUN & FESTIVAL.](#)
- Status:** On Council Agenda - Consent Calendar  
**Primary Sponsor:** Ellen Call  
**Additional Sponsor:**  
Jim King  
Mary C. Woolridge  
Stuart Benson  
Vicki Welch
- 22- [R-119-07-08 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT BOND GRANT FOR THE BENEFIT OF SUD-CHEMIE, INC. IN THE AMOUNT OF \\$500,000 AND TO ACCEPT SAID GRANT IF AWARDED](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Mary C. Woolridge
- 23- [R-120-07-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \\$5,497,684.25, FOR TROLLEY BARN REHABILITATION.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 24- [O-131-07-08 AN ORDINANCE APPROPRIATING \\$25,000 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PETERSBURG/NEUBURG IMPROVEMENT ASSOCIATION INC. FOR OPERATING EXPENSES FOR THE NEUBURG FESTIVAL, BEAUTIFICATION PROJECTS, AND](#)

OTHER SMALL PROJECTS.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

25-

[O-126-07-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 9\) TO THE METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 9\).](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Tina Ward-Pugh

Old Business:

26-

[R-121-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(HDR ENGINEERING, INC. - \\$160,000.00\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts  
**Primary Sponsor:** Hal Heiner

27-

[R-123-07-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED IN McNEELY LAKE PARK IN LOUISVILLE/ JEFFERSON COUNTY METRO, KENTUCKY, CONTAINING APPROXIMATELY 2.649 ACRES, AND DESCRIBED ON EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\), GOVERNMENTAL SUCCESSOR TO THE COUNTY OF JEFFERSON, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER.](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** James Peden

28-

[O-128-07-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL AND OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 2839 GOOSE CREEK ROAD, 9400 WESTPORT ROAD, AND 2800, 2801, 2802, 2804, 2806, 2808 AND 2809 WESTPORT CIRCLE, CONTAINING A TOTAL OF 3.73 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9437\).](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

29-

[O-129-07-08 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 410, 412 AND 418 E. MAIN STREET, 110 S.](#)

JACKSON STREET, AND 431 E. MARKET STREET, CONTAINING A TOTAL OF 2.09 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9987).

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

**New Business:**

- 30- R-125-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \$239,733.00).

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Robert Henderson

- 31- R-126-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \$50,000.00).

**Status:** On Council Agenda - New Business  
**Primary Sponsor:**  
Tina Ward-Pugh  
Madonna Flood

- 32- O-132-07-08 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07, CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$3,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Ellen Call

- 33- O-133-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$18,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,000 EACH FROM DISTRICTS 1, 3 AND 5; \$1000 EACH FROM DISTRICTS 2, 4 AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL.

**Status:** On Council Agenda - New Business  
**Primary Sponsor:**  
Barbara Shanklin  
Cheri Bryant Hamilton  
David Tandy  
George Unseld  
Judy Green  
Mary C. Woolridge

- 34- R-127-07-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICES, IN THE AMOUNT OF APPROXIMATELY \$36,454.00, FOR THE "CONNECTING URBAN YOUTH IN LOUISVILLE TO NATURE" PROJECT.

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Cheri Bryant Hamilton

- 35- [O-136-07-08 AN ORDINANCE TRANSFERRING \\$10,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 1 COST CENTER ACCOUNT.](#)

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Judy Green

- 36- [R-128-07-08 A RESOLUTION DETERMINING ONE \(1\) VACANT PARCEL OF REAL PROPERTY LOCATED AT 2044 S 41st STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Judy Green

- 37- [R-129-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – \(DR. KENDALL A. CLAY, D.V.M. - \\$70,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Robert Henderson

- 38- [O-137-07-08 AN ORDINANCE CHANGING THE ZONING FROM R-6, MULTI-FAMILY RESIDENTIAL AND OR-2, OFFICE RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 701, 713-717, 807, AND 811-817 WINKLER AVENUE, AND 710-714 ALGONQUIN PARKWAY, CONTAINING A TOTAL OF 1.79 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9671\).](#)

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Tom Owen

- 39- [O-138-07-08 AN ORDINANCE UPHOLDING THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY A REQUEST TO CHANGE THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 9910 WESTPORT ROAD, CONTAINING A TOTAL OF 24.8 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 10841\).](#)

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Tom Owen

- 40- [O-139-07-08 AN ORDINANCE APPROPRIATING THE AMOUNT OF \\$10,000.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) OF DISTRICT 11, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE HIKES POINT AREA BUSINESS ASSOCIATION, INC. TO BE USED FOR EXPENSES RELATING TO THE HIKES POINT AREA BUSINESS EXPO AND HEALTH FAIR.](#)

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Kevin Kramer

- 41- [R-130-07-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A CONGESTION MITIGATION AND AIR QUALITY CONTRACT.](#)
- Status:** On Council Agenda - New Business  
**Primary Sponsor:** Tom Owen
- 42- [O-140-07-08 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN ORDINANCE 197, SERIES 2006, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION DOCKET NO. 9-35-06.](#)
- Status:** On Council Agenda - New Business  
**Primary Sponsor:** Tom Owen
- 43- [O-141-07-08 AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3, INDUSTRIAL ON PROPERTY LOCATED AT 7020, 7100, 7110 AND 7124 GRADE LANE, CONTAINING A TOTAL OF 29.3 ACRES, 19.1 ACRES OF WHICH ARE THE SUBJECT OF THE CHANGE IN ZONING, AND BEING IN LOUISVILLE METRO \(CASE NO. 10065\).](#)
- Status:** On Council Agenda - New Business  
**Primary Sponsor:** Tom Owen
- 44- [O-142-07-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(JULY 1, 2008 THROUGH JUNE 30, 2013\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING REPRESENTED EMPLOYEES IN LOUISVILLE METRO TECHNOLOGY DEPARTMENT.](#)
- Status:** On Council Agenda - New Business  
**Primary Sponsor:** David Tandy
- 45- [O-143-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$5,000 FROM DISTRICT 6 AND \\$250 FROM DISTRICT 13, THROUGH THE DEPARTMENT FOR COMMUNITY DEVELOPMENT, TO THE ST. JAMES COURT ASSOCIATION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE ST. JAMES COURT ART SHOW.](#)
- Status:** On Council Agenda - New Business  
**Primary Sponsor:**  
Vicki Welch  
George Unseld
- 46- [R-131-07-08 A RESOLUTION ON REFORMULATED GASOLINE](#)
- Status:** On Council Agenda - New Business  
**Primary Sponsor:** Doug Hawkins
- 47- [O-144-07-08 AN ORDINANCE APPROPRIATING \\$20,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.](#)

FOR THE INSTALLATION OF A SCOREBOARD AND ADDITIONAL LANDSCAPING AT THE MOORE HIGH SCHOOL BASEBALL FIELD.

**Status:** On Council Agenda - New Business

**Primary Sponsor:** James Peden

48-

O-145-07-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2008 THROUGH JUNE 30, 2012) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING REPRESENTED EMPLOYEES IN TWELVE DEPARTMENTS (AFSCME MASTER AGREEMENT).

**Status:** On Council Agenda - New Business

**Primary Sponsor:** David Tandy

## ADJOURNMENT

## COUNCIL AGENDA -VIEW ONLY